

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**October 25, 2006**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Imam Taha Hassane from the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by James Towle, Member of the Santee Park and Recreation Committee (SPARC).

#### **PROCLAMATION: 2006 UNITED WAY/CHAD CAMPAIGN WEEK**

Mayor Voepel presented the Proclamation to United Way Representative Ryan Tennis.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:** None

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:  
Santee City Council 10-11-06 Regular Meeting  
Community Development Commission 10-11-06 Regular Meeting  
Santee Public Financing Authority 10-11-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$67,722.58 to pay for September 2006 Legal Services.
- (E) Approval to Sole Source the Purchase of Advanced Life Support Non-Pharmaceutical Medical Supplies totaling \$30,000 from Life Assist, Inc., Pending Competitive Bid.

**ACTION:** On motion of Vice Mayor Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as presented with all voting aye except Council Member Ryan who was absent.

**2. PUBLIC HEARINGS:** None

**3. ORDINANCES (First Reading):**

- (A) Introduction and First Reading of an Ordinance of the City of Santee Repealing and Replacing Ordinance 445 Regarding Council and Mayor Salaries.**

Mayor Voepel introduced the item.

**PUBLIC SPEAKERS:**

Neutral – Susan Quigley

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Ordinance was introduced for First Reading, and the Second Reading was set for November 8, 2006 with all voting aye, except Council Member Ryan who was absent.

**4. CITY COUNCIL REPORTS:       None**

**5. CONTINUED BUSINESS:       None**

**6. NEW BUSINESS:               None**

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Claudia Pontier, Daryl Paige, Lupe Gillenberg, Raenel Peterson, James Lofton, Rod Boyette, Sharon Boyette, John Lively, Kimberly Marler, and Gia Boehrig spoke in opposition to Padre Dam Municipal Water District's proposed cable ski park at Santee Lakes.
- (B) Susan Quigley expressed concerns regarding the proposed expansion of Las Colinas Detention Facility.
- (C) Rob McNelis expressed concerns regarding the Homestead House being relocated onto the West Hills High School campus.

- (D) James Towle stated that the Grossmont Union High School District. School Board voted on the Homestead School issue a month ago.
- (E) Warren Savage thanked City staff; especially City Manager Till, Assistant to the Executive Director White, and Director of Development Services Halbert for their assistance to the businesses open during construction on Carlton Hills Blvd. He also expressed his opposition to the Las Colinas Detention Facility expansion.

Staff will report back to Council regarding the Homestead House at the November 8, 2006 Regular City Council Meeting.

**8. CITY MANAGER REPORTS:** None

**9. COMMUNITY DEVELOPMENT COMMISSION:**  
(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**  
(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:03 p.m. and convened in Closed Session at 8:04 p.m. with all Members present except Council Member Ryan who was absent.

**12. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Pursuant to subdivision (c) of Government Code Section 54956.9

Initiation of litigation: One case

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Parcel 8 of TPM 05-24; 9000 Cottonwood Ave., Santee, CA 92071-3093

Agency negotiator: Mayor and City Manager

Negotiating parties: County of San Diego

Under negotiation: Price and Terms of Payment

Members reconvened in Open Session at 8:35 p.m. with all Members present except Council Member Ryan who was absent. Mayor Voepel reported that direction had been given to staff.

**13. ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:36 p.m.

Date Approved: November 8, 2006

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till